

**Agenda for Charter Review Commission  
Governmental Structure Subcommittee Deliberations**

**Tuesday, November 13, 2007**

**Chinook Building, Room 121**

**5:00pm-8:00pm**

**Co-Chairs: Tara Jo Heinecke and Sarah Rindlaub**

- 5:00pm-5:10pm** – Adopt the minutes from the October 15<sup>th</sup> subcommittee meeting
- 5:10pm-6:00pm** – Discussion on partisanship briefing paper – Mark to walk commissioners through the paper (Q&A – to follow shortly thereafter)
- 6:00pm-6:10pm** -- Break
- 6:10pm- 6:50pm** – Discussion on Initiative Process Briefing Paper – Mark to walk commissioners through the paper (Q&A – to follow shortly thereafter)
- 6:50pm-7:30pm** – Discussion on Elected/Appointed Officials based on Election results of I-25
- Qualifications Briefing Paper -- Mark to walk commissioners through paper (Q&A to follow shortly thereafter)
- 7:30pm-7:45pm** – Summary of Charter Review Commission Composition from other Home Rule Charters in Washington State\*
- 7:45pm-8:00pm** – Wrap-up Items for next meeting
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  - Next Subcommittee Meeting – Monday, November 19<sup>th</sup>
    - o Guest Speakers:
      - King County Democrats Chair– Suzie Sheary
      - King County Republicans – Michael Young
  - Next Full Commission Meeting – Tuesday, November 27<sup>th</sup>
    - o Guest Speakers:
      - Former Secretary of State – Ralph Munro
      - Former State Elections Director – Don Whiting
      - Pierce County Auditor – Pat McCarthy
      - King county Executive, Chief of Staff – Kurt Triplett

\* Due to time constraints, we may not be able to cover this section – we can save it for next meeting.